Samuel J. Samaro, Esq. David G. White, Esq. Ellen W. Smith, Esq.

## PASHMAN STEIN

A Professional Corporation Court Plaza South 21 Main Street Hackensack, New Jersey 07601 (201) 488-8200

Counsel for Plaintiff,
 N.V.E., Inc., and
 Third-Party Defendants,
 Robert Occhifinto and Walter Orcutt

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

N.V.E., INC.,

Plaintiff.

 $\mathbf{v}$  .

JESUS J. PALMERONI a/k/a JOSEPH PALMERONI, RONALD SUMICEK, SUNBELT MARKETING, ABC CORPORATIONS 1-10, and JOHN DOES 1-10,

Defendants.

JESUS J. PALMERONI,

Third-Party Plaintiff,

V.

ROBERT OCCHIFINTO AND WALTER ORCUTT,

Third-Party Defendants.

CIVIL ACTION NO. 06-5455 (GEB) (ES)

Document Electronically Filed

CERTIFICATION OF ELLEN W. SMITH, ESQ.

- I, Ellen W. Smith, Esq., hereby certify as follows:
- 1. I am an attorney at law of the State of New Jersey and an associate of Pashman Stein, A Professional Corporation counsel

for plaintiff, N.V.E., Inc. ("NVE") and Third-Party Defendants,
Robert Occhifinto and Walter Orcutt in the above-referenced
matter. I am fully familiar with the facts alleged herein.

- 2. Attached hereto as Exhibit 1 is a true copy of plaintiff's proposed Amended Complaint.
- 3. Attached hereto as Exhibit 2 are true copies of documents produced by defendants Ronald Sumicek and Sumbelt Marketing, bearing Bates Nos. SB2-10,000+0526 to SB2-10,000+0528.
- 4. Attached hereto as Exhibit 3 is a true copy of a document prepared by Profit Motivators and PMI, bearing Bates No. NVE-PMI-0001.
- 5. Attached hereto as Exhibit 4 are true copies of Lakeland Bank documents reflecting payments made by Dirk Nieuwenhuis to NRCG.
- 6. Attached hereto as Exhibit 5 are true copies of Lakeland Bank records reflecting monies deposited into NRCG's account by American Wholesale Distribution, Inc.
- 7. Attached hereto as Exhibit 6 are true copies of Lakeland Bank records reflecting payments made by Brand New Energy to NRCG.
- 8. Attached hereto as Exhibit 7 are true copies of Lakeland Bank records reflects payments exchanged between NRCG and VAR Consulting.

- 9. Attached hereto as Exhibit 8 is a true copy of Bank of America record reflecting a payment from Darren Householder to American Wholesale Distribution, Inc. ("AWD").
- 10. Attached hereto as Exhibit 9 are true copies of Bank of America records reflecting payments from Brand New Energy to AWD.
- 11. Attached hereto as Exhibit 10 are true copies of Bank of America records reflecting payments from CB Distributing to AWD.
- 12. Attached hereto as Exhibit 11 are true copies of Bank of America records reflecting payments from Sessions Specialty Company to AWD.
- 13. Attached hereto as Exhibit 12 is a true copy of a Bank of America record reflecting a payment from International Sales Group to AWD.
- 14. Attached hereto as Exhibit 13 are true copies of Bank of America records reflecting payments from International Wholesale Service, Inc. to AWD.
- 15. Attached hereto as Exhibit 14 is a true copy of a Bank of America record reflecting payment from International Wholesale Supply, Inc. to AWD.
- 16. Attached hereto as Exhibit 15 is a true copy of a Bank of America record reflecting a payment from Kathleen M. Portz and John J. Portz, Sr. to AWD.

- 17. Attached hereto as Exhibit 16 are true copies of Bank of America records reflecting payments from Alfredo Felice and Charmaine Felice to AWD.
- 18. Attached hereto as Exhibit 17 are true copies of Bank of America records reflecting payments from Curtis Beverage Company to AWD.
- 19. Attached hereto as Exhibit 18 are true copies of Bank of America records reflecting payments from Brand New Energy to VAR Consulting ("VAR").
- 20. Attached hereto as Exhibit 19 are true copies of Bank of America records reflecting payments from CB Distributing to VAR.
- 21. Attached hereto as Exhibit 20 is a true copy of a Bank of America record reflecting a payment from Curtis Beverage, LLC to VAR.
- 22. Attached hereto as Exhibit 21 are true copies of documents produced by Carlos Bengoa, bearing Bates Nos. NVE-CB-0001 to NVE-CB-0031.
- 23. Attached hereto as Exhibit 22 are true copies of incorporation documents for Palmeroni and Rosarbo's company, Smart World, Inc. dated June 26, 2001.
- 24. Attached hereto as Exhibit 23 are true copies of 1999 and 2000 orders, correspondence and payment confirmations between NVE and its distributor in The Netherlands, Smart World.

- 25. Attached hereto as Exhibit 24 is a true copy of Opposition to NVE's Cross-Motion to extend the temporal limits of discovery, filed on November 1, 2010 as Docket No. 154 by Fred Scampato, Esq. and David Rostan, Esq., attorneys for Jesus Palmeroni.
- 26. Attached hereto as Exhibit 25 are true copies of orders received by NVE for products designated for Smart World Netherlands from 1/21/05 to 4/24/07.
- 27. Attached hereto as Exhibit 26 are true copies of Fleet Bank and Bank of America bank account records for Smart World Inc. from 12/21/02 through 5/31/06 reflecting international wire transfers to T & J Limited.
- 28. Attached hereto as Exhibit 27 are true copies of handwritten Smart World payment ledgers received from Sarinelli and Associates, CPAs.

I certify that the foregoing statements made by me are true.

I am aware that if any of the foregoing statements made by me

are willfully false, I am subject to punishment.

## PASHMAN STEIN

A Professional Corporation Counsel for Plaintiff, N.V.E., Inc., and Third-Party Defendants, Robert Occhifinto and Walter Orcutt

Dated: November 22, 2010 By: /s/ Ellen W. Smith ELLEN W. SMITH